

State of North Carolina General Court of Justice Prosecutorial District Sixteen B

LUMBERTON, NC 28358

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March 2, 2016

SAC C.T. Bullard N. C. State Bureau of Investigation Southeast District 414 Chicago Drive Fayetteville, NC 28306

Re: 2015 Lumberton Municipal Election Investigation Referral

Leon Maynor

Dear SAC Bullard:

Thank you for providing me with a copy of the investigative report you received from Investigator Matthew Martucci, N.C. State Board of Elections regarding the allegations made against Leon Maynor, that he paid individual voters, Eula Mae Brown, Clentel Thompson and Brown, to vote for him in the 2015 Lumberton Municipal Election. After reviewing the file including the accompanying DVD+R, it is my opinion that the information submitted to support the allegations are insufficient to establish probable cause that a crime was committed and are grossly inadequate to support further criminal investigation by your agency.

Sincerely

Luther Johnson Britt III

Cc: Mr. Matthew Matucci, N.C. State Board of Elections

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	Investigator Report	Date		; ; ;
	Case Opening	November 23, 2015		- 1 - 1 - 1 - 1 - 1
	Interview with Director Steven Stone	November 23, 2015		: : : : : : : : : : : : : : : : : : :
	Interview with GL Pridgen	November 23, 2015		
	Interview with Candidate Laura B. Sampson	November 23, 2015		
	Interviews with Eula Ma Brown	November 23, 2015		
	Interview with Cassandra Brown	November 23, 2015		
	Telephone Interview Clentel Thompson	November 23, 2015		
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	Interview with Clentel Thompson	December 02, 2015		
	Interview with Christopher McRae	December 02, 2015		
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	Interview with Johnathan Butler	December 04, 2015	·	· .
	Interview with Jennifer Power	December 04, 2015		٠.
	Interview with Colon Ray Oxendine	December 04, 2015		
	Interview with Amanda Flowers	December 04, 2015		-
	Interview with Christine Prevatte	December 04, 2015	est.	
	Conferral with Clentel Thompson ●	January 15, 2016	·	

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Case Opening

Subject: Leon Maynor.
Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On November 23, 2015, the assigned investigator received and reviewed several emails, dated, November 21, 2015, forward from Chief Investigator Charles W. Stuber Jr. from General Counsel Joshua Lawson alleging that the candidate for Lumberton City Council District 7, Leon Maynor paid seven dollars (\$7.00) to three separate voter to vote for him and agreed to write a check in the amount of \$21.00 dollars to one of the voter (Eula Ma Brown) because the other two voters lacked any type of identification.

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Interview with Director Steven Stone

Subject: Leon Maynor
Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On November 23, 2015, Chief Investigator Charles W. Stuber Jr. and I went to the Robeson County Board of Elections located at 800 N. Walnut Street, Lumberton, North Carolina 28359 regarding this investigation.

The assigned investigator interview Robeson County Board of Elections Chairman Steven Stone. Stone stated that he received a telephone call from candidate Laura B. Sampson alleging that Candidate Leon Maynor was involved in vote buying which included several affidavits from witness involved in the vote buying scam. Stone stated that he received a text message from 910 740-6775 that included a picture of a check written by Leon Maynor, dated October 23, 2015 paid to people that Maynor took to vote.

Stone state that he advised the Candidate to drop off the information at the Robeson County Board of Elections for him to review so he could determine what course of action to take. Stone stated that he advised Director G.L. Pridgen once he received the information from the Candidate to lock the information in the office which was turn over to the assigned investigator by G.L. Pridgen (See Item A).

On November 24, 2015the assigned investigator contacted telephone number (910) 740-6775. A female answered the telephone who identified herself as Wixie Stephens. Stephens confirmed that she is the Campaign Manager for Candidate Laura B. Sampson and texted a copy of the check to Stone's cell phone (910) 740-4636 regarding the vote buying allegations.

Investigator: Matthew Martucci Assigned Date: November 23, 2015 Document: Interview with G.L. Pridgen

Subject: Leon Maynor
Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On November 23, 2015, Chief Investigator Charles W. Stuber Jr. and I went to the Robeson County Board of Elections located at 800 N. Walnut Street, Lumberton, North Carolina 28359 regarding this investigation.

The assigned investigator interview Director G.L. Pridgen. Pridgen stated Candidate Laura B. Sampson came into the Robeson County Board of Elections and handed him a sealed manila envelope address to Chairman Steven Stone. Pridgen stated that he was unaware of what contents were in the envelope when he received the envelope from Sampson. Pridgen stated that Sampson stated that the envelope was for Chairman Stone.

Pridgen stated that he maintained custody of the envelope which was locked in the ballot room which he turned over to the assigned investigator. The assigned investigator maintained custody of the formal complaint along with the affidavits signed and notarized by the three witnesses which was placed in the case file for review (See Item A).

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Interview with Candidate Laura B. Sampson

Subject: Leon Maynor Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On November 23, 2015, Chief Investigator Charles W. Stuber Jr. and I went to the Robeson County Board of Elections located at 800 N. Walnut Street, Lumberton, North Carolina 28359 regarding this investigation.

The assigned investigator interview Lumberton City Council #7 Candidate Laura B. Sampson. Sampson stated that she filed a formal complaint with Robeson County Board of Elections Chairman Steven Stone alleging that Candidate Leon Maynor was involved in vote buying which included several affidavits from witness involved in a vote buying scam. Sampson stated that the information regarding the allegations were hand delivered to the Roberson County Board of Election address to Chairman Stone (See Item A).

Sampson stated that she always heard allegations of vote buying but during the current 2015 Municipal election for the City Council she keep hearing that Maynor was paying voters \$7.00 dollars a vote. Sampson stated she was informed by a male subsequently identified as Hubert Sealy that he knows people who Maynor is buying their vote. Sampson further stated that Sealy is a police officer in Red Springs and is a childhood friend of one of the witness. Sampson stated that Sealy told her that this is not right. Sealy stated that he had a friend that Maynor paid three gold coins for his vote. Sampson stated that Sealy identified his friend as Clentel Thompson. Sampson stated that after the election she was called by Sealy who advised Sampson that he had the proof that Maynor was buying, votes. Sampson stated that she also received a call from one of her supporters identified as Alice Richardson telling her that she knows why she did not win. Sampson stated that she called her campaign manager Wixie Stephens who meet with Alice Richardson who gave her a copy of the \$21.00 check. Sampson stated that Alice Richardson is Hubert Sealy's mother in law.

Sampson stated that she along with her Campaign Manager Wixie Stephens went to the voter's residence to speak the witness. Sampson stated that Clentel asked her for \$5.00 for a beer at which time Sampson told Clentel that she does not do that. Sampson stated that she was also able to get written statements from Clentel Thompson, Eula Mae Brown and Cassandra Brown. Sampson stated that she was also able to get a videotaped statement from Clentel Thompson (See Item B).

A review of the voter records by Sampson for One Stop voting revealed that all three voter voted early one-stop on October 23, 2015 and is the day that they had been pick up by Maynor and driven to polling place to vote.

A review of the statement by the assigned investigator given to Sampson by Clentel Thompson states in sum and substance that Maynor came by his house located at 2410 Marshall Street and ask me if I will vote for him. Thompson stated that Maynor agreed to give him \$7.00 if you vote for me. Thompson stated that Maynor took us to vote, me and my friends to vote Eula Brown and Cassandra Brown and then he wrote us a check for \$7.00 each (See Item C).

Sampson verified that the information on the statement was the information she received from Thompson and was his signature on the statement which was witnessed and notarized by Wixie Stephen.

A review of the statement by the assigned investigator given to Sampson by Eula Mae Brown states in sum and substance that all she knows is that Clentel told me to let's go vote for Leon Maynor and all that I know is that Clentel says that Maynor was going to paid \$7.00 dollars apiece to vote and that the check was in my name because Clentel has his I.D. Eula Mae Brown also writes that Leon came by to pick us up in his car, Eula Ma, Clentel and Cassandra (See Item D).

Sampson verified that the information on the statement was the information she received from Eula Ma Brown and was her signature on the statement which was witnessed and notarized by Wixie Stephen.

A review of the statement by the assigned investigator given to Sampson by Cassandra Brown states in sum and substance that I Cassandra Brown went to vote for Leon Maynor. He came to pick us up me, Clentel and my mommy, he pays \$7.00 dollars each (See Item E).

Sampson stated that statement was written by Eula Mae Brown because Cassandra did not know how to write. Sampson verified that the information on the statement was the information she received from Eula Ma Brown and was her signature on the statement which was witnessed and notarized by Wixie Stephen.

Case Status/Active 2015/245 (Leon Maynor)

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Interview with Eula Mae Brown

Subject: Leon Maynor Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On November 23, 2015, Chief Investigator Charles W. Stuber Jr. and I went 2410 Marshall Street, Lumberton, North Carolina 28358 regarding this investigation.

The assigned investigator interviewed Eula Mae Brown. Brown stated that she meet Mr. Maynor a while back, about a year ago and that Mr. Maynor helped her get her lights back on. Eula Ma stated that Maynor told her about the City of Lumberton Department of Social Service that would help her get her lights back on. Eula Mae stated that no money was paid to Mr. Maynor to help her get her light back on.

Eula Mae stated that Maynor would come by the house and asked if she was going to vote for me, her (Laura Sampson) or Bruce Davis. Eula Ma stated that she did not know who Clentel voted for. Eula Mae stated that Clentel told her that Maynor paid use to vote and Eula Mae said it is illegal.

Eula Mae stated that Clentel never told her what the check was for. Eula Mae stated that Clentel had no ID so the check was made out to me. Eula Mae stated that she had no idea what Maynor and Clentel talked about and why Clentel received \$21.00. During the interview Cassandra Brown was laughing and telling her momma to tell the truth.

The assigned investigator showed Eula Mae Brown the statement dated November 18, 2015. Eula Ma stated that she did write a statement telling NCSBE investigators that the only thing she know was that she had to vote for Maynor. Eula Mae stated that Clentel told her that he arranged with Maynor to vote and that the check was placed in her name because Clentel had no I.D. and that Maynor came by to pick them up to vote (See Item D).

Eula Mae did verified that she did sign the statement but became very hostile and refused to answer any more questions.

Date of Interview: 11/23/2015

Location: Lumberton, North Carolina

Written by: Charles W. Stuber, Jr.

On 11/23/2015, Eula Mae Brown was contacted at her residence, 2410 Marshall Street, Lumberton, North Carolina, by Investigator Matthew Martucci and Chief Investigator Charles W. Stuber, Jr., of the North Carolina State Board of Elections (NCSBE). Brown furnished the following information:

Brown advised that, about a month ago, Leon Maynor came by her house. The power had been turned off, so she had no lights in her house. Brown stated that Maynor contacted the City of Lumberton and was successful in getting the power turned on to her house.

Brown iinformed that she recently was contacted by Mr. Maynor. Brown stated that Maynor wanted her to vote for him in the Lumberton Town Council race. Maynor also wanted her to vote for another candidate, Bruce Davis. Brown was asked whether Maynor offered her anything in return for her vote. Brown responded by saying that Maynor said he could not pay her, because that would be illegal. Brown was asked about a \$21.00 check that Maynor wrote to her around the time of the election and the allegations that the \$21.00 was to pay she, her daughter, Cassandra Brown, and Clentel Thompson \$7.00 apiece for their votes. Eula Mae Brown denied that they were paid for their votes. Brown then ended the interview. While Brown was denying that they were paid for her votes, Cassandra Brown walked up and encouraged her mother to tell the truth. Despite Cassandra Brown's pleas, Eula Mae Brown refused to answer any more questions.

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Interview with Cassandra Brown

Subject: Leon Maynor
Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On November 23, 2015, Chief Investigator Charles W. Stuber Jr. and I went 2410 Marshall Street, Lumberton, North Carolina 28358 regarding this investigation.

The assigned investigator interviewed Cassandra Brown. Brown stated that Mr. Maynor asked my step daddy to vote and that he would pay us \$6.00 dollars apiece. Brown stated that her step daddy and her mamma got in the car and gave us \$6.00 dollars apiece to vote for him. Cassandra stated that Maynor gave her mamma the check because Clentel had no I.D.

Cassandra further stated that Mr. Maynor made out the check to my momma for \$21.00 dollars. Cassandra stated that my momma and I went to the bank in the shopping center across the street to cash the \$21.00 dollar check and split the money and all got \$7.00 dollars apiece.

Cassandra stated that she bought cigarettes and soda with the money.

The assigned investigator showed Cassandra Brown the statement dated November 19, 2015. Cassandra stated that she did not write the statement but her momma write the statement for her. The assigned investigator asked Cassandra to read the statement to the best of her ability with the assistance of the assigned investigator stating that I Cassandra Brown went to vote for Leon Maynor. He came to pick us up me, Clentel and my mommy, he pays \$7.00 dollars each.

Brown verified that the information on the statement was the in fact the information she reported and verified that the signature on the statement was her signature.

Date of investigation: 11/23/2016

Location: Lumberton, North Carolina

Written by: Charles W. Stuber, Jr.

On 11/23/2016, Hubert Sealey was telephonically contacted at (910)734-8127 by Charles W. Stuber, Jr., Chief Investigator, North Carolina State Board of Elections. Sealey provided the following information:

Sealey advised that he and Clentel Thompson grew up together. Sealey informed that Thompson had been approached on two occasions by an individual, Leon Maynor, who offered to pay Thompson to vote for him. The first occasion occurred about four years ago. Thompson told Sealey that Maynor came by and picked him up in a van and drove him to the voting location. Maynor gave Thompson a voting card which directed Thompson to vote for him (Maynor). In return for voting for him, Maynor gave Thompson three gold coins.

This year, Maynor again approached Thompson. Sealey advised that Maynor gave Thompson a card saying to re-elect Maynor. Thompson voted during the early voting period. Sealey stated that Thompson told him that Maynor paid him for his vote. Thompson said that Maynor paid him, his wife, Eula Mae Brown, and his stepdaughter, Cassandra Brown, \$7.00 apiece to vote for him (Maynor). Sealey advised that he had gone by Thompson's house and observed an "I voted" sticker. Thompson showed Sealey a \$21.00 check from Maynor with the notation "voting citizens" at the bottom. The check was made payable to Eula Mae Brown. Sealey thought the \$21.00 check was made payable to Brown, because Thompson and Cassandra Brown did not have identification cards or driver's licenses to negotiate a check.

Sealey stated that Thompson is an honest person, and he knows Thompson is telling the truth about Maynor paying him for his vote. Sealey commented that he told Thompson that he was "worth more than that (\$7.00)."

Sealey advised that Thompson was with him working in South Carolina. Sealey then gave his phone to Thompson, so that Thompson could speak with Chief Investigator Stuber.

Date of Investigation: 11/23/2016

Location: Lumberton, North Carolina

Written by: Charles W. Stuber, Jr., Chief Investigator, North Carolina State Board of Elections

On 11/23/2016, Clentel Thompson was telephonically interviewed on the phone of his friend, Hubert Sealey, #(910) 734-8127, by Charles W. Stuber, Jr., Chief Investigator, North Carolina State Board of Elections. Thompson was born on and resides at 2410 Marshall Street, Lumberton, North Carolina. Thompson provided the following information:

Thompson informed that he is a registered voter in the state of North Carolina (NC). Thompson advised that he voted in the 2015 election in Lumberton, NC. Thompson stated that one of the candidates, Leon Maynor, came by his house two or three times to ask Thompson if he would vote for him. Thompson stated that Maynor offered to pay him \$7.00 for his vote. Maynor also asked Thompson's wife, Eula Mae Brown, and his step-daughter, Cassandra Brown, if they for vote for him in return for payments of \$7.00 apiece. Thompson stated that everyone agreed. Thompson informed that Maynor picked them up and took them to the polls. Thompson remembered that the polling place was the Board of Elections office in Lumberton across the street from the jail. Thompson recalled that they rode together in Maynor's black four-door car. Maynor did not go into the polling place, but he gave them a sample ballot showing them who to vote for. Thompson remembered that Maynor's name was marked along with the name of another individual. Thompson stated that he went into the polling place and marked the name of the other candidate, Laura Sampson, on his ballot. Thompson did not tell Maynor that he had voted for Sampson instead of him (Maynor).

After they voted, Maynor dropped Thompson, Eula Mae Brown, and Cassandra Brown off at their house. Maynor instructed them to wait and told them he would be back in ten minutes with a check. Maynor came back to their house and gave them a check for \$21.00. The check was made payable to Eula Mae Brown. Thompson confirmed that the \$21.00 represented payments of \$7.00 apiece to him, Eula Mae Brown, and Cassandra Brown for their votes. Thompson indicated that the \$21.00 check was made payable to Eula Mae Brown, because he and Cassandra Brown did not have identification documents that would be needed to negotiate the check. Thompson stated that he has since obtained an identification card. Thompson advised that he, Eula Mae Brown, and Cassandra Brown went to a Chinese restaurant and cashed the \$21.00 check. Each one of them received \$7.00 of cash. Thompson said he spent his \$7.00.

Thompson advised that he provided a statement to Laura Sampson about Maynor paying him, Eula Mae Brown, and Cassandra Brown for their votes.

Thompson was asked if he knew anyone else who was paid by Maynor for their vote. Thompson identified Christopher McRae, who lives on 2nd Street in Lumberton. Thompson stated that McRae agreed to vote, but he did not know if McRae was paid by Maynor.

Thompson advised that, in a previous election a couple of years ago, Maynor was giving people three \$1.00 gold coins to vote for him.

Thompson furnished a telephone number of (910) 736-1923 at which he can be reached.

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Interview with Candidate Leon Maynor

Subject: Leon Maynor
Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On November 23, 2015, Chief Investigator Charles W. Stuber Jr. and I went the residence of Leon Maynor located at 195 Cavalier Drive, Lumberton, North Carolina 28359 regarding this investigation.

The assigned investigator interview Lumberton City Council #7 Leon Maynor. Maynor stated that he has been the incumbent for the past 8 years. Maynor stated that he has been involved in the education system as a Behavior Education Specialist before retiring. Maynor stated that he got into politics because his brother was the Sheriff in Robeson County. Maynor stated that his brother was arrested during the Tarnish Badge Investigation and was sentence to federal time. Maynor stated that his opponent Laura Sampson has tried to take his seat on the City Council and has the backing of "Big Money' an individual who Maynor identified as Dobbs.

Maynor stated that the current election is still pending because the race is too close to call with a one vote difference. Maynor stated that he personally opposes one stop voting because of the hauling of voters to polls to vote. Maynor stated that although he is against the practice of hauling he does personally participate in taking voters to the polls to vote. Maynor also stated that he oppose public housing because of the amount of shootings that happen in public housing.

Maynor stated that he started campaigning in July 2015 which including hauling voters to polls to vote, speaking to voters in person, going door to door trying to sell himself and convincing voters to vote for him. Maynor stated that during his campaigns he does pay people to take people to vote at polls and puts gas in their cars. He also pays people \$5.00 dollars a head to get people to vote in addition to paying them for gas.

Maynor stated that he know the voters in the community and on Election Day November 03, 2015 that voter didn't get out to vote because of the bad weather. Maynor stated that he knows of at least 70 voters who did not vote because of the bad weather.

Maynor stated that he is the Campaign Manager/Treasurer for his campaign and has a special account that he write checks from. When asked by NCSBE investigators about the account, Maynor explained that when he writes a check from the account he indicated the reason why he is making payment on the ledger of the check. Maynor stated that if he was paying for campaign worker to place signs for his campaign, he would indicate that in the body of the check. Maynor stated that if he was paying campaign workers at the polls, he would also indicate that on the check made to poll worker. Maynor further stated that if he was paying campaign

worker to hall voter to the polls, he would also write that on the check. Maynor stated that he would also note on the check when paying campaign worker for gas.

When NCSBE investigators asked Maynor did he ever write out a check in the amount of \$21.00 for voters to vote for him, Maynor relied "I do not pay people to vote". Maynor stated that the \$21.00 check that investigator where referring too was made out to Eula Mae Brown because she was getting voter to get out to the poll to vote. Maynor stated that he would never pay voters to vote for him. Maynor stated that the \$21.00 did not include payment to Eula Mae Brown. Maynor stated that since Eula Ma was able to get three voter to get out to the polls to vote that the check was for three persons that included Eula Mae's daughter (Cassandra Brown) Eula Ma's boyfriend (Clentel Thompson) and Christopher McCrae and Christopher's son also came along for a ride to the polls. Maynor stated that he pick all the voters up in his Black Honda and drove them to the polls. Maynor stated that he told the voters that he would appreciate if they would vote for him giving them a sample ballot.

Maynor adamantly denied every paying anyone to vote for him stating that he always plays by the book. Maynor that the he and his wife are respectful individuals and he is a man of integrity. Maynor stated "that there is no way, God is my witness I never paid anyone to vote".

The NCSBE investigators told Maynor if there where several witness that advised the assigned investigators that they were paid by him to vote for him, Maynor replied "It would be a lie". Maynor stated that the voters probably do not even know who the candidates are when they are casting a vote.

The assigned investigator requested that Maynor sign an authorize release document for his Financial Records. Maynor agreed to sign the release for his campaign account only which is (See Item K and Item L). a State Employee Credit Union Account

Date of Investigation: 12/2/2016

Location: Lumberton, North Carolina

Written by: Charles W. Stuber, Jr., Chief Investigator, North Carolina State Board of Elections

Clentel Thompson, date of birth (DOB) was interviewed at his place of employment, Lowry's Seafood Market, Lumberton, North Carolina, by Investigator Matthew Martucci, and Charles W. Stuber, Jr., Chief Investigator, North Carolina State Board of Elections. After being advised of the identities of the interviewers and the nature of the interview, Thompson provided the following information:

Thompson advised that he voted in the recent election in Lumberton, North Carolina (NC). Thompson informed that Leon Maynor took him to the polling place to vote. Thompson advised that there were four people in the car in addition to Maynor – Thompson, Eula Mae Brown, Cassandra Brown, and Chris McRae. Maynor told Thompson that he would pay him \$7.00 if he voted for him (Maynor). Thompson informed that Maynor gave them a sample ballot. Thompson recalled that Maynor's name was marked along with a man named James. Maynor told them not to mark the name of his opponent, Laura Sampson. Thompson stated that he voted for Sampson instead of Maynor.

After they voted, Maynor drove them home. Maynor had to go get a check to pay Thompson, Eula Mae Brown, and Cassandra Brown for their votes. Maynor provided a \$21.00 check payable to Eula Mae Brown. Thompson stated that he and Cassandra Brown did not have identification cards at the time, although he has since acquired an identification card. Thompson advised that Eula Mae Brown cashed Maynor's \$21.00 check at a Chinese restaurant. Eula Mae Brown kept \$7.00 for herself, gave \$7.00 to Cassandra Brown, and gave \$7.00 to Thompson. Thompson stated that he used his \$7.00 to buy cigarettes and some beer.

Thompson informed that Hubert Sealey, a former North Carolina Highway Patrol Trooper, told Laura Sampson about Maynor paying them for their votes. Sealey advised Thompson to tell the truth about Maynor's vote-buying activities.

Thompson stated that he heard Maynor gave a lady \$300.00 to vote for him.

Thompson advised that, in the election two years ago, Maynor was paying voters three gold coins to vote for him. Thompson commented that what Maynor was doing was illegal, but he did not tell anyone at the time.

Thompson stated that Maynor has not come around to talk to them since they voted. Thompson was not aware of Maynor contacting Eula Mae Browm. Thompson commented that he does not know why Brown would attempt to protect Maynor by not telling the truth about Maynor's vote-buying.

Thompson identified his probation officer as Leslie S. Henley. Henley's telephone number is (910) 618-5523.

Thompson was shown two handwritten statements that he signed. These statements are attached for incorporation herein. Thompson confirmed that the statements were true and accurate, and he signed the statements again.

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Interview with Christopher McRae

Subject: Leon Maynor
Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On December 02, 2015, Chief Investigator Charles W. Stuber Jr. and I went the residence of Christopher McRae located at 306 4th Street, Lumberton, North Carolina 28359 regarding this investigation.

The assigned investigator interview Christopher McRae. McCrae stated that he meet Maynor when he was living with his girlfriend at 64 Halsey Street, Lumberton, North Carolina. McRae stated that last year that Maynor tried to help him get his lights turned on while he was residing at the Halsey Street location. McRae stated that he was force to move from the location because his rent was too high. McCrae stated that he moved to the 4th Street location about three or 4 month ago. McCrae stated that Maynor did come to the Halsey street location to help him register to vote. McCrae stated that he believes that he fill out his voter registration when he was at the Commissioner for the Blind. McRae stated that he is suffering from retinal pyknosis which is causing him to go blind. McRae stated that he has seen several specialist regarding his retinal disease and was told that he will eventually go blind.

McCrae stated that on one occasion Maynor lent him \$20.00 cash so he could drive to Philadelphia to see an eye specialists. McCrae stated that he never re-paid Maynor for lending him the money.

McCrae stated that when he did go to vote he was pickup up by Leon Maynor who drive him, along with three others to the polls to vote. McRae stated that Maynor also had Cliental Thompson, Cassandra Brown and Eula Ma Brown in his car when he was pick up by Maynor and taken to the polls to vote. McRae stated that Cliental sat in the front passenger seat while Cassandra, Eula Ma and myself sat in the back seat. McRae stated that he also brought his 9 year old son along to help him see.

McRae stated that Maynor never offered him anything including any money to vote for him. McCrae stated that he is unware if Maynor paid anyone to vote for him including Cliental, Cassandra and Eula Ma.

Investigation on: 12/2/2016

Location: Lumberton, North Carolina

Written by: Charles W. Stuber, Jr., Chief Investigator, North Carolina State Board of Elections

Wendy Sampson was interviewed by Investigator Matthew Martucci and Charles W. Stuber, Jr., Chief Investigator, North Carolina State Board of Elections (NCSBE). Sampson provided the following information:

Sampson was born on She resides at 2602 West 5th Street, Lumberton, North Carolina (NC), telephone number (910) 258-2558.

Sampson advised that Leon Maynor came to her house and helped her complete a voter registration form on 10/15/2015. Maynor also helped her husband, John Sampson, prepare a voter registration form that day. Wendy Sampson said that Maynor took their voter registration forms to file with the local board of elections. Sampson informed that she went to vote on 10/22/2015. Sampson drove herself to the polling place. Sampson went with a woman whose name she could not recall.

Sampson stated that she worked for Maynor to haul people to the polls so they could vote. She hauled voters in her Chevy Envoy sport utility vehicle (SUV). Sampson advised that she received payments of \$100.00 and \$75.00 from Maynor for hauling voters during the most recent election. Sampson advised that Maynor paid her with checks. Sampson stated that she had already voted at the times she received the payments from Maynor. Sampson informed that she hauled 26 people to the polls to vote. However, Maynor only paid her for hauling 22 people. Sampson stated that Maynor knocked four people off her list of people she had hauled. Maynor claimed that two of the people Sampson had hauled to the polls, Christina Norris and Tom Locklear, did not vote for him. Maynor asserted that Sampson did not haul two sisters, Olivia Demry and Tina Demry, because the dates they voted did not match up with the dates Sampson claimed to have hauled them to the polls. Sampson advised that Maynor gave her a sample ballot on which his name was marked along with another man who Sampson said won the mayor's race. Sampson said that she told the people she hauled to vote for Maynor and the other man marked on the sample ballot.

Sampson explained that she took Christina Norris to vote. When Sampson showed Maynor her list of people she had hauled, Maynor saw Norris's name and said, "She let me know that she didn't vote for me, so she's gotta come off the list." Sampson commented that it was not her fault that Norris did not vote for Maynor. Sampson also said that she had spoken with Norris who told her she did not tell Maynor that she did not vote for him. Sampson stated that Maynor "screwed" her by not paying her for

hauling Norris. Sampson mentioned that Norris's daughter, Licole Norris, hauled voters for Maynor's opponent, Laura Sampson.

Wendy Sampson advised that she hauled 51 people to vote in an election for the Lumbee Tribe. Sampson was paid \$5.00 "per head" by a Mr. Harvey. Sampson also received a bonus for hauling the most voters.

Sampson stated that she was not aware of Maynor paying voters to vote for him. Sampson indicated that Maynor did not actually know who she was hauling to the polls until seeing her list after the fact.

Sampson informed that a woman named Bree (Last Name Unknown) also hauls for Maynor. She did not know how much Maynor pays Bree for hauling.

Sampson advised that her father, Von Ray Fields, used to be a hauler. She stated that her father had retired from hauling.

Sampson stated that Laura Sampson picked up her husband, John Sampson, at the house of his mother, Doris Burney. Laura Sampson then took John Sampson to vote. Wendy Sampson informed that John Sampson can be reached at telephone number (910) 674-6956.

Wendy Sampson commented that Maynor and Laura Sampson "dangle money" over people in the area, because they know they are poor.

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Interview with Thomas Locklear

Subject: Leon Maynor Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On December 04, 2015, Chief Investigator Charles W. Stuber Jr. and I went the residence of Thomas Locklear located at 2124 East 7th Street, Lumberton, North Carolina regarding this investigation.

The assigned investigators interviewed Tom Locklear, DOB Locklear stated that he only voted in the 2014 General Election and did not vote in the past Municipal Elections. Locklear stated that a friends that he has known for 33 years comes by and picks him up and takes him to vote

Locklear state that candidates do come by his residence campaigning and asking for his vote. Locklear stated that no one ever offered him money to vote. Locklear stated that he does not know either of the candidates Laura Sampson or Leon Maynor. Locklear stated that neither candidate came to his residence looking for votes. Locklear stated that he heard or read about the candidates Laura Sampson and Leon Maynor.

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Interview with Johnathan Butler

Subject: Leon Maynor Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On December 04, 2015, Chief Investigator Charles W. Stuber Jr. and I went the residence of Vernita Butler located at 33 State Street, Lumberton, North Carolina regarding this investigation.

The assigned investigators interviewed Johnathan Butler, DOB cell number (910) 736-8875. Butler stated that his wife Vernita was not home and was working. Butler stated that she come home at about 5:30 PM.

Butler stated that he did vote in the past Municipal Elections. Butler stated that he does know Leon Maynor. Butler stated that no candidates ever offer him any money for his vote, including Leon Maynor. Butler stated that he does not know if his wife voted in the past Municipal elections.

Butler stated that Maynor has been a County Commissioner for the past 20 years and that he has never ever heard that Maynor was paying people to vote for him. Butler stated that if it is true that Maynor is not above the law.

The assigned investigator left a business card with Butler to have his wife contact the assigned investigator regarding this investigation.

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Interview with Jennifer Powers

Subject: Leon Maynor Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On December 04, 2015, Chief Investigator Charles W. Stuber Jr. and I went the residence of Jennifer Powers located at 904 Blount Street, Lumberton, North Carolina regarding this investigation.

The assigned investigators interviewed Jennifer Powers, DOB

Leon Maynor did come by her residence campaigning in the past elections. Powers stated that Maynor did help her file a new voter registration form which she signed because she had just recently moved to the area. Powers stated that Maynor offered to take her to the polls to vote but Powers told Maynor that she had her own car and that she would take herself to the polls.

Powers stated that Maynor was like any other candidate trying to convince her to vote for him. Powers stated that Maynor never offered any cash or food to vote for him. Powers stated that Maynor never offered any incentive to vote for him.

Powers stated that the only thing she found odd was when Maynor asked her if she had any elderly living in the house.

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Interview with Colon Ray Oxendine

Subject: Leon Maynor Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On December 04, 2015, Chief Investigator Charles W. Stuber Jr. and I went the residence of Amanda Flowers located at 1006 Jenkins Street, Lumberton, North Carolina regarding this investigation.

The assigned investigators interviewed Colon Ray Oxendine, DOB cell number (910) 260-7478. Oxendine stated that he does not vote in the election because both candidates are paying voters to vote for them. Oxendine stated that both candidates give free meal as well as cash for people to vote for them. Oxendine stated that both candidates pay \$20.00 and \$40.00 dollars for people to vote for them. Oxendine stated that he never heard that candidates were paying gold coins for votes.

Oxendine stated that Leon Maynor came by the residence and asked him to vote for him. Oxendine stated that he told Maynor that he is not voting. Oxendine stated that Maynor looks for individual who are strung out on drugs and gets them to vote for him.

Oxendine stated that his sister is Laura Sampson. Oxendine stated that his sister also asked him to vote for her. Oxendine stated he did not vote at all. Oxendine stated that they are crooks and are all dirty and that is why he doesn't vote. Oxendine stated that Leon Maynor and his sister Laura Sampson are both paying people to vote for them.

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Interview with Amanda Flowers

Subject: Leon Maynor
Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On December 04, 2015, Chief Investigator Charles W. Stuber Jr. and I went the residence of Amanda Flowers located at 1006 Jenkins Street, Lumberton, North Carolina regarding this investigation.

The assigned investigators were greet at the door by a male identified as Ray Oxendine. Oxendine stated that Flowers was not home but was around the corner at here grandfathers residence. Oxendine stated that he will call her and ascertain the address where she was located. Oxendine dial an unknown telephone and advised Flowers that someone was at the house looking to speak with her. Oxendine immediately turned over the cell phone to the assigned investigator. Upon receiving the cell phone the caller identified herself as Amanda Flowers. Flowers stated that she was not able to meet with the assigned investigator because she was caring for a grandfather. The assigned investigator told Flowers that it would only take a few minutes of her time and need to speak with her concerning an election matter. Flowers stated that she could not meet with investigators but was willing to speak to the assigned investigation over the telephone.

Flowers stated that Maynor came to her residence several time to register her to vote. Flowers stated that she never voted before but Maynor keep coming back to the Jenkins Street residence trying to get her to vote. Flowers stated that Maynor did register her to voting filing out the voter registration form which she (Flowers) signed at the bottom of the form. Flowers stated that she also asked Maynor on how he will make changes to the community, Flowers requesting that a playground be built in the area for kids. Flowers stated that she believed that he was an honest man.

Flowers stated that Maynor keep asking her questions about "her babies daddy" telling her that he (Maynor) knows that her babies daddy is a convicted felon and voted in elections. Flowers stated that at one point Maynor started to become so disruptive because he keep asking about her babies daddy later identified as Ray Oxendine. Flowers stated that her child's father has "felonies." Flowers stated that it came to the point that Maynor was starting to harass her that she was going to call the police. Flowers stated that she never felt compelled to vote for Maynor because Maynor keep tell her that her Ray Oxendine was a convicted felon.

Flowers stated that when she registered to vote Maynor offer too pick her up and take her to the polls to vote. Flowers stated that Maynor just offered to pick her up and did not offer her any money to vote for him. Flowers stated that when it was time to vote Maynor came by her house and pick her up and drove her to the polls vote. Flowers stated that no one else was in the car other they Maynor when she went to vote.

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Interview with Christine Prevatte

Subject: Leon Maynor Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On December 04, 2015, Chief Investigator Charles W. Stuber Jr. and I went the residence of Christine Prevatte located at 414 Riverside Drive, Lumberton, North Carolina regarding this investigation.

The assigned investigators interviewed Christine Prevatte, DOB

Leon Maynor did come by her residence campaigning in the past elections. Prevatte stated that Maynor did fill out the new voter registration form which she signed and gave back to Maynor. Prevatte stated that Maynor offered to take her to the polls to vote but Prevatte told Maynor that she had her own car and that she would take herself to the polls. Prevatte stated that this was the first year that she voted.

Prevatte stated that Maynor told her to pay attention to all the candidates that were running for elected office and did not try to convince her to vote for him. Prevatte stated that Maynor never offer her anything to vote for him. Prevatte stated that Maynor never offered any cash to vote for him.

Prevatte stated that Laura Sampson did come by her residence also campaigning for her vote. Prevatte stated that she believed that Maynor was a better candidate because he promised to clean up the drug problem in her area and that Sampson had no back bone.

Prevatte stated that Maynor never tried to contact her after the elections.

Case Status/Active (Leon Maynor)

Investigator: Matthew Martucci Assigned Date: November 23, 2015

Document: Telephone Conferral with Clentel Thompson

Subject: Leon Maynor.
Type of Case: Vote Buying

Incident Date(s): Municipal Elections November 2015

County(s): Robeson County

On January 15, 2016 the assigned investigator contacted Lowery Fish Market 910 739-5640 regarding this investigation.

The assigned investigator spoke with Clentel Thompson. The assigned investigator advised Thompson that he will be subpoenaed to appear at to give testimony to the State Board of Election on Tuesday January 19, 2016. Thompson stated that he will be working and will not be able to appear. The assigned investigator advised Thompson that Eula Ma and Cassandra will also be subpoena and will also have to appear. Thompson stated that he could not get away from work.

The assigned investigator advised Thompson that if he needed a ride that the assigned investigator would pick him up.

Case #2015/245 Active (Leon Maynor)

Exhibits

Item A Envelope Contain Laura Sampson's Complaint

Item B Video Tape (Clentel Thompson)

Item C Original Written Statement (Clentel Thompson)

Item C-1 Copy of Written Statement (Signed by Clentel Thompson)

Item D Written Statement (Eula Mae Brown)

Item E Written Statement (Cassandra Brown)

Item F Copy of Check for 21.00 from Maynor to Eula Ma Brown

Item G One Stop Voting History dated October 23, 2015

Item H Voter Documents (Clentel Thompson)

Item I Voter Documents (Eula Mae Brown)

Item J Voter Documents (Cassandra Brown)

Item K Subpoena State Employee Credit Union (Maynor)

Item L Financial Records Account # 08641022396 (Maynor)

Item M Subpoena

November19, 2015

Campaign To Elect
Laura B. Sampson
Lumberton City Council
Precinct #7

I Laura B. Sampson would like to file a formal complaint with the Robeson County Board of Election.

My Complaint is against Leon Maynor Candidate for City Council Lumberton #7. It has been brought to my attention that Mr. Leon Maynor has paid at least three people \$7.00 each to vote. Eula Mae Brown, Clentel Thompson and Cassandra Brown. I have obtained a copy of a check written to Mrs. Eula Mae Brown in the amount of \$21.00. The Check date is October 23, 2015 which is also the day one stop voting records show these three individuals voted. Please see attached copies.

Please feel free to reach me at 910-740-4636.

£ 211101

Thank You,

′ La⁄ura B. Sampson

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Case#2015/245

Item B

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Box 27255

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Notary
My Commssens Capita

May 9 2019



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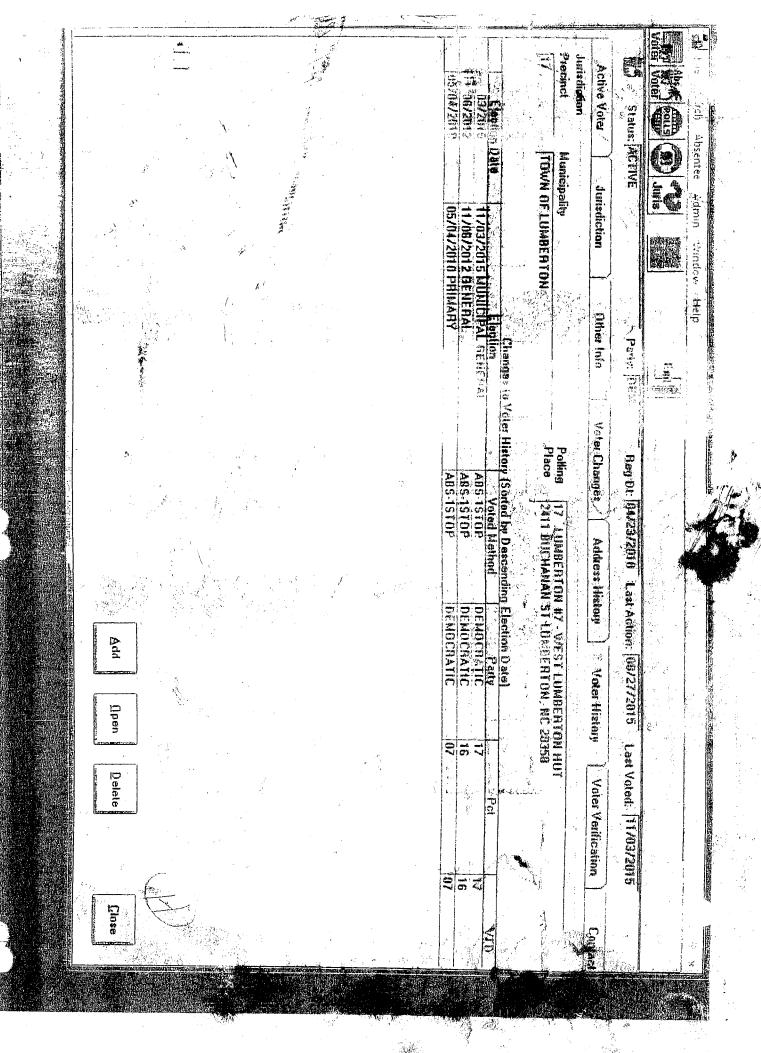
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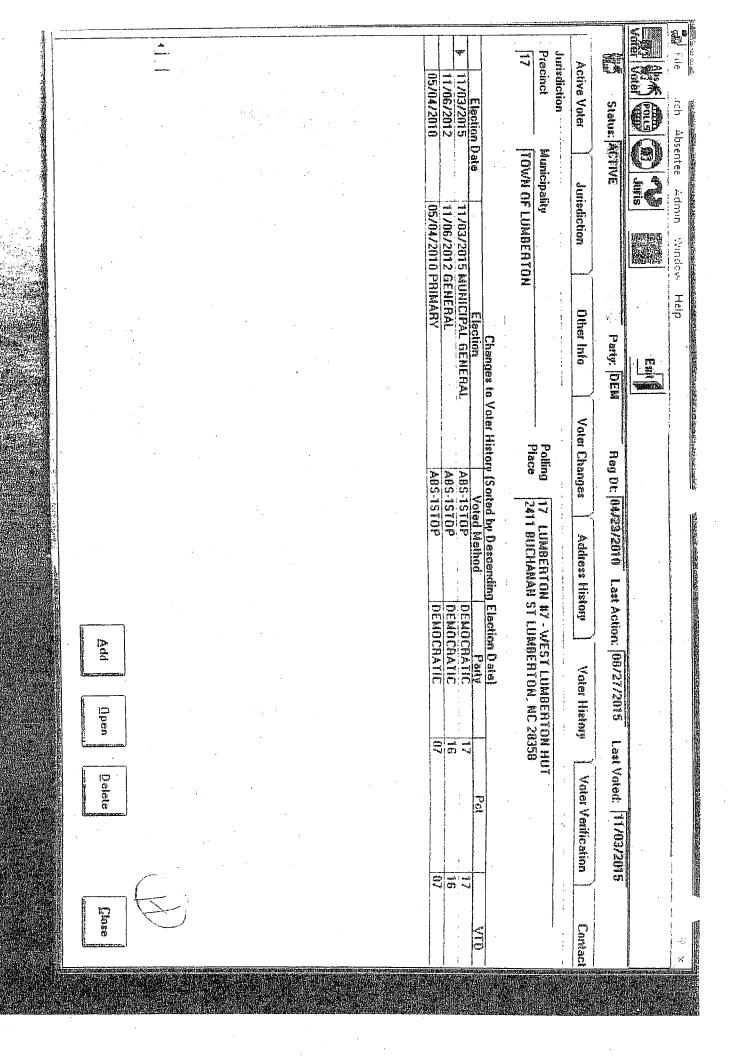
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Name/Address Change Form

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Date:

10/19/2012

Election Date:

11/6/2012

Machine:

105

UPDATED REGISTRATION:

Name:

CLENTEL THOMPSON

Date of Birth:

Residence Address:

306 MYRTLE CT

LUMBERTON NC 28358

Mailing Address:

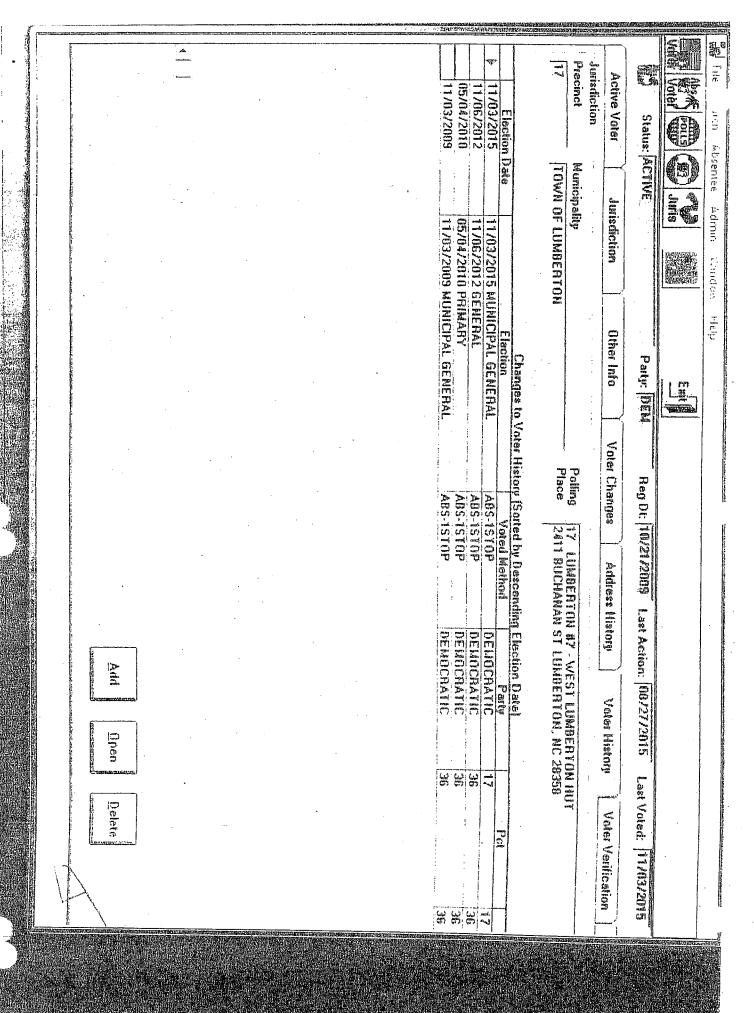
Signature

North Carolina State Board of Elections TRANS-102009

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	DO NOT SUBMIT THIS FORM.	be 18 years of age		ction day to v SPONSE TO E	ote? SOTH OF TH	ESE QUE	STIONS
	THOM/Son		C.L.G	NTEL			
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	If you know your NC Voter Registration Number, please enter it here.		County of Birth			State of Birth	
	Do you have a NC Driver's License or DMV-issued identification card?	If yes, provide the num	nber. Yes] No			
	If you do not have a NC DMV-Issued license or ID card, do you have a yes, provide the last 4 digits.	Social Security Number	ri? If Yes [No X X	x - x	Χ -	
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Save Francisco (Carl Man) (Carl Man)			VERIFIED Removal info Source Date of Report Cancel Date	ACTIVE Ballot Style	Type Suffix Unit City State ZIP Co	Middle Suffix	Polling 17 LUMBERTON 87 - WEST LUMBERTON HUT Place 2411 BUCHANAN ST LUMBERTON, NC 28358	Reg Dt: 08/03/2015 Last Action: 08/27/2015 Last Voted: 11/03/2015 Voter Changes Address History Voter History Voter Verification		WASHINGTON TO THE TOTAL OF THE PARTY OF THE

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	}	DO NOT S	UBMIT THIS FORM.	be 18 years of	age on or béfore ele	ection day to vot	ie? #40.000 L
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	IF YOU		RESPONSE TO THIS QUESTION	ON, Are you at leas	t 16 years of age a	and understand th	at you must 🗠
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Atte	Previous Address to at least 18 your Election Election Election Election to the not been decreased to the second t	Asian White RATION (Name & Add ed in Previous Registration ress ress ates citizen, as indica years old, or will be a Day of the general el- n a resident of North any other county or convicted of a felony	American Indian/ Alaska Native Multiracial Other	Hispanic/Latino Not Hispanic/ Latino tration - If applicable) d and understood the election, or I am at least or other election districts and if I am registers follows the election of the election of the election of the election districts and if I am registers follows the election of	Libertarian If you indicate a prot indicate a cho First Name Previous County e contents of this t 16 years old and ict for 30 days befored elsewhere, lai	Republican Unaffiliated olitical party that is relice, you will be listed form, that: understand that i	Americans Elect Into currently qualified or you do as "Unaffillated." State Zip Code Into the at least 18 years which I intend to vote:
Atte	Previous Address to at least 18 your Election Election Election Election to the not been decreased to the second t	Asian White RATION (Name & Add ed in Previous Registration ress ress ates citizen, as indica years old, or will be a Day of the general el- n a resident of North any other county or convicted of a felony	American Indian/ Alaska Native Multiracial Other	Hispanic/Latino Not Hispanic/ Latino tration - If applicable) d and understood the election, or I am at least or other election distriction and if I am registe a felony, I have completion of the sentence	Libertarian If you indicate a p not indicate a cho not indicate a cho First Name Previous County e contents of this t 16 years old and ict for 30 days befored elsewhere, l'ai leted my sentence e. No special docu	Republican Unaffiliated olitical party that is relice, you will be listed form, that: understand that I ore the election in manceling that relicing any pro- iment is needed.)	Americans Elect Out currently qualified or you do as "Unaffillated." State Zip Code must be at least 18 years which I intend to vote; egistration at this time; ar obation or parole.
Atte	Previous Address to at least 18 your Election Election Election Election to the not been decreased to the second t	Asian White RATION (Name & Add ed in Previous Registration ress ress ates citizen, as indica years old, or will be a Day of the general el- n a resident of North any other county or convicted of a felony	American Indian/ Alaska Native Multiracial Other	Hispanic/Latino Not Hispanic/ Latino tration - If applicable) d and understood the election, or I am at least or other election districts and if I am registers follows the election of the election of the election of the election districts and if I am registers follows the election of	Libertarian If you indicate a prot indicate a choront indicate indi	Republican Unaffiliated olitical party that is relice, you will be listed ite, you will be listed understand that I ore the election in manceling that relicing any pro- iment is needed.) VARNING: If you side to be false, you can	Americans Elect Out currently qualified or you do as "Unaffillated." State Zip Code This form and known In this form and known Thi
Atte am old old will have (Citiz	Previous Address to Election I have been denship and	Asian White RATION (Name & Add ed in Previous Registration ress ress ates citizen, as indica rears old, or will be a Day of the general ellowary of the general ellowary other county or convicted of a felony voting rights are aut	American Indian/ Alaska Native Multiracial Other	Hispanic/Latino Not Hispanic/ Latino tration - N applicable) tration - N applicable) d and understood the election, or I am at least or other election districts a felony, I have completed a felony, I have completed on of the sentence o	Libertarian If you indicate a prot indicate a cho First Name Previous County e contents of this t 16 years old and ict for 30 days befored elsewhere, I am leted my sentence e. No special documents 20/5	Draffiliated Olitical party that is relice, you will be listed form, that: understand that I ore the election in anceling that relicing any proment is needed.) VARNING: If you signed to be false, you can	Americans Elect Out currently qualified or you do as "Unaffillated." State Zip Code must be at least 18 years which I intend to vote; egistration at this time; ar obation or parole.

1 '	citizen of the United State 18 years of age or older ked "No" in response to	on or before General		s 🗌 No	REQUIRED
legal r birth d. and voter registration number	Last Name (Required) Middle Name (Required)			Robes C County & State of Birth	
	If you know your NC Voter	the second of the second second second second	and the second have been as the second of th		
Section 2 Identification (Required)	Do you have a NC driver's issued by DMV? If yes, proving the sound of the province of the security Number 1 of the securi	vide the number. ssued card, do you have a l	J.S	1 1 1 1	x x -
Section 3 Residence Address (Required)	Street Address where you live - No Lium, be contoned:	ys or more?	Apt/Unit 3 3 S 8 State 2 P Code		reet address, draw a map of ase include roads and
CONTRACTOR OF THE PARTY OF THE	Phone (Optional):				
Section 4 Mailing Address	Address where you get your mal	(If different from your residence as	ddress)	State	2534C
" Won 5 6	ender Section 6 Race/E	throisis (Places shoots a ross	and an attended to	Smaller T pour	al Party Affiliation
		Willicity (Fisher Chouse a race 2	and an equincity)	Property Poster	at 7 dity Fallingson
Femal Male	Race:	n/ American Indian/ Alaska Native	Ethnicity: Hispanic/Latino Not Hispanic/Latino	Bemocratic [Republican [Other	Libertarian Unaffiliated party that is not qualified or will be listed as "Unaffiliated."
_	e African American Black	n/ American Indian/ Alaska Native Multiracial	Ethnicity: Hispanic/Latino Not Hispanic/Latino	Republican Other f you indicate a political indicate no choice, you will state the state of th	Libertarian Unaffiliated party that is not qualified or will be listed as "Unaffiliated."

P.O. Box 27255 Raleigh, NC 27611-7255

Phone: (919) 733-7173 Fax: (919) 715-0

KIM WESTBROOK STRACH
Executive Director

AUTHORIZATION FOR THE RELEASE OF FINANCIAL RECORDS

Pursuant to 12 U.S.C. §3404, Right To Financial Privacy Act and N.C.G.S. §53B, The Financial Privacy Act, I hereby give authorization for the release of the records or documents listed below for the purpose of inspection pursuant to N.C.G.S. § 163-278.8(b) to the undersigned agent of the North Carolina State Board of Elections.

I authorize such disclosure for a period not in excess of three months; I understand that I may revoke such authorization at any time before the financial records are disclosed.

The customer has the right, unless the Government authority obtains a court order as provided in 12 U.S.C. §3409, to obtain a copy of the record which the financial institution shall keep of all instances in which the customer's record is disclosed to a Government authority pursuant to this section, including the identity of the Government authority to which such disclosure is made. 12 U.S.C. 3404(c).

I waive any and all actions against any financial institution that I might have in regards to the production of my financial records pursuant to this authorization.

REQUESTED DOCUMENTS:

All financial records from any account maintained by tate Employees of Law including but not limited to account signature cards, bank statements, deposit tickets and all offsetting items supporting each deposit, copies of cancelled checks (front and back), any savings, certificate of deposit, investment accounts, loan detailing including but not limited to the opening and closing, all notes, payments with offsetting entries, complete transaction history of loan, any lines of credit and credit cards.

ACCOUNT INFORMATION:

Financial Institution:

Signature of Candidate or Treasurer

Signature of Board of Elections Agent

Date

Date

State Employees' Credit Union



Records Services

December 7, 2015

State Board of Elections Attn: Matthew Martucci 441 North Harrington Street Raleigh, NC 27603 RECEIVED DEC 08 2015 bmck

RE:

State Board of Elections Request

Leon Maynor

Dear Mr. Martucci:

Enclosed, please find the information we are providing pursuant to the above-referenced request.

The research fee is \$34.00 at this time. All fees should be mailed to:

State Employees' Credit Union Attn: Records Operation P.O. Box 28540 Raleigh, NC 27611

If you have any questions or need any additional information, please do not hesitate to contact me at 919-839-8016.

Sincerely,

Peter Peterson

State Employees' Credit Union

Records Operations

Enclosure



Research Reimbursement Invoice

1.	Purchase order/Case number:					
	State Board of Elections					
-	Leon Maynor					
2.	Name and address of Financial Institution	n:				
	State Employees' Credit	Union				
	Records Operations					
	3808 Six Forks Rd.					
	Raleigh, NC 27609					
3.	Deliver Invoice To:					
	State Board of Elections					
	Attn: Matthew Martucci					
	441 North Harrington St	•	•			
	Raleigh, NC 27603					
1.	Name of Requestor:	Phone	number:	٠.		
	Matthew Martucci	919-7	15-1827			
5.	Service/Financial Records Provided:	Qu	antity	Uni	t Price	Amount
	Statements	. 3	stmts	\$1.00	stmt	\$3.00
	Deps and W/D's	16	pages S	F1.00	page	\$16.00
	Shipping - FedEx					\$15.00
	TAX - ID					
6.		Total a	amount cla	imed:		\$34.00
7.	SECU Contact Information: Pho	ne:			Invoice	Date:
:	Peter Peterson 919-839	9-8016			Decembe	r 7, 2015

CERTIFICATE OF AUTHENTICITY OF BUSINESS RECORDS

RE: State Board of Elections - Leon Maynor State of North Carolina December 7, 2015 I, the undersigned, Lori Martin, do hereby certify and declare under penalty of perjury that I am employed by/associated with State Employees' Credit Union in the position of VP of Records and Image Services and by reason of my position am authorized and qualified to make this declaration. I further declare that the documents attached hereto are original records or true copies of records of business transactions of the above named business which: Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters; Were kept in the course of regularly conducted activity; Were made by the regularly conducted activity as a regular practice; and If not original records, are duplicates of original records. Signature: North Carolina Wake County Peter Peterson, a Notary Public for said County and State, do hereby certify that Lori Martin personally appeared before me this day and acknowledged the due execution of foregoing instrument. Witness my hand and official seal, this the 7th day of December.

October 18th

My commission expires

______2017_____.

Notary Public





STATE BOARD OF ELECTIONS

6400 Mail Service Center • Raicigh, North Carolina 27699-6400

KIM WESTEROOK STRACH Executive Director

Mailing address: P.O. Box 27255 Raleigh, NC 27611-7255

If you have a problem receiving this fax or you feel it was sent to you in error, please contact the sender at 1919) 733-7173.

	FACSIMII	e transmittal sheet	
Al Brough COMPANY: COMPANY:	tom/ Open	FROM: THE DATE:	MAN TUCCY
FAX NUMBER: SS9	8130	FAX NUMBER:	
PHONE NUMBER:		PHONE NUMBER:	
TOTAL NO. OF PAGES IN	ICLUDING COVER:		
DURGENT	D FOR REVIEW	☐ PLEASE COMMENT	D PLEASE REPLY
NOTES/COMMENTS:	(9/9)	715-1827	

P.O. Box 27255 Raleigh, NC 27611-7255

Phone: (919) 733-7173 Fax: (919) 715-0135

ISIM WESTBROOK STRACH
Executive Director



AUTHORIZATION FOR THE RELEASE OF FINANCIAL RECORDS

Pursuant to 12 U.S.C. §3404, Right To Financial Privacy Act and N.C.G.S. §53B, The Financial Privacy Act, I hereby give authorization for the release of the records or documents listed below for the purpose of inspection pursuant to N.C.G.S. § 163-278.8(b) to the undersigned agent of the North Carolina State Board of Elections.

I authorize such disclosure for a period not in excess of three months; I understand that I may revoke such authorization at any time before the financial records are disclosed.

The customer has the right, unless the Government authority obtains a court order as provided in 12 U.S.C. §3409, to obtain a copy of the record which the financial institution shall keep of all instances in which the customer's record is disclosed to a Government authority pursuant to this section, including the identity of the Government authority to which such disclosure is made. 12 U.S.C. 3404(c).

I waive any and all actions against any financial institution that I might have in regards to the production of my financial records pursuant to this authorization.

REQUESTED DOCUMENTS:

All financial records from any account maintained by Atc Employees O. Down including but not limited to account signature cards, bank statements, deposit tickets and all offsetting items supporting each deposit, copies of cancelled checks (front and back), any savings, certificate of deposit, investment accounts, loan detailing including but not limited to the opening and closing, all notes, payments with offsetting entries, complete transaction history of loan, any lines of credit and credit cards.

ACCOUNT INFORMATION: Financial/Institution:

A THE PARTY OF THE

Storiamura of Cartelidade on This

Signature of Board of Elections Agent

11-23-RUIS

11-24-2015

6400 Mail Service Center • Raleigh, NC 27699-6400 441 N. Harrington Street • Raleigh, NC 27611-7255

State Employees' Credit Union New Account Form

Ownership Type (applies to all accounts listed below) Individual

Account Owner(s) (applies to all accounts listed below)									
Name	Ownership	SSN/TIN	DOB						
LEON MAYNOR	Primary								

Account Type	Account Number	Account Address	Statement Address
Interest Checking		195 CAVALIER DR LUMBERTON NC 28358 6942	195 CAVALIER DR LUMBERTON NC 28358 6942

		· ·
1	Approved Floring and Approved to the second state of the second st	
	Account Designee(s) (applies to all accounts listed above)	i
No Designees Selected		
140 Designees Selected		1

Interest Checking Options Sciented - Accoun Maintenance Fee (\$1.08) Donated to SECU Foundation Overdraft Protection Declined New Check Order Check Design Specialty Blue Binding Style Duplicate (\$7.00) Lettering Style Artisan Quantity One Box Starting Number 1001 Shipping Method Standard

Shipping Address 195 CAVALIER DR LUMBERTON, NC 28358-6942 Debit Card Card Type Visa Check Photo Card (OLD CARD)

LEON MAYNOR

General Account Disclosures

! (or we) as depositor(a) have received and read a copy of the Rules and Regulations governing this account and these services and agree to adhere to same. It is agreed that any and all accounts which I (or we) now have or may at any future time have which reference this account will be governed by this signature authority. With respect to joint accounts (all of which have the right of survivorship), any of us has the full power and authority to authorize any additional accounts which reference this signature authority. I (or we) also cortily that I (or we) am eligible for membership in the Credit Union and that the ownership of the account(s) being requested is valid under the current bylaws of the Credit Union.

"With respect to Joint Accounts: We understand that by establishing a Joint account under the provisions of North Carolina General Statute 54-108,58 that: 1. The Credit Union may pay the money in the account , or on the order of, either or any of the depositors named in the account; and 2. Upon the death of one joint owner, the money remaining in the account will belong to the surviving joint owners and will not pass by sheritance to the heirs of the deceased joint owner or be controlled by the deceased joint owner's will. We DO elect to create the right of survivorship in this account.

th respect to Payable on Death (POD) Accounts: I (or we) understand that by establishing a Payable on Death account under the provisions of North Carolina General Statute 54-109.57A that: 1. During my (or r) Metims I (or we), individually or jointly, may withdraw the money in the account; and 2. By writion direction to the Credit Union, I (or we), individually or jointly, may change the baneficiaries; and 3. Upon my (or our) death, the money remaining in the account will belong to the beneficiery or beneficieries, and the money will not be inherited by my (or our) heirs or controlled by will.

With respect to Personal Agency Accounts: 1 (or we) understand that by establishing a Porsonal Agency account under the provisions of North Carolina General Statute 54-109.63 that the agent named in the account may: 1. Sign checks drawn on the account; and 2. Make deposits into the account, I (or we) also understand that upon my (or our) death, the money remaining in the account will be controlled by the will or inherited by the heirs of the last account owner to die, OR released to any POD beneficiary(les), if a POD account. I (or we) elect to extend the authority of my (or our) Personal Agent to act on my (or our) behalf in regard to the account notwithstanding my (or our) subsequent incapacity or mental incompetence.

With respect to Uniform Transfer to Minors Accounts: I, as custodian, understand that I am establishing a Uniform Transfer to Minors account under the provisions of North Carolina General Statutes, Chapter 33A, the North Carolina Uniform Transfers to Minors Act.

Under possition of perjury, the depositor(s) contiles that I (or we) are a U.S. person (including a U.S. resident allen). I (or we) further certify that the texpayor identification number (TIN) listed for this account and for any accounts I (or we) now have or may have at any future time have which reference this account is correct for the depositor and that the depositor is not subject to backup withholding either because the depositor has not been notified that the depositor is subject to backup withholding as a result of a failure to report all interest or dividend, or the internal Revenue Service has notified the depositor that the depositor is no longer subject to backup withholding. The Internet Revenue Service does not require the depositor's content to any provisions on this document other than the certifications required to avoid backup withholding.

By initialing here and signing below, I am applying for a credit card account. By doing so, I (Two initials, if joint) authorize the Credit Union to verify my employment, income and any other information I have provided and to obtain a current credit report. I understand that after review of this information, additional information may be requested to complete the application process.

Credit Limit Requested: \$

Card Number Card Owner



anch Name: Lumberton - West 5th Street Created By: S15230N on 08/17/2015 at 16:27

State Employees' Credit Union New Account Form

		·	
	New Accor	ınt Checklist	
Rules and Regulations Brochure given? Deposit Rate Summary given? PRF0 Updated? Security Quactions Answered? Q Yes	Not Needed	Direct Deposit Offered? Payroll Deduction Keyed? Funds Transfer Keyed?	☐ Yes - 2TNot Needed ☐ Yes - 2Not Needed ☐ Yes - 2Not Needed

Statement Date: 09-16-15

Page 1

LEON MAYNOR *SPECIAL ACCOUNT* 195 CAVALIER DR LUMBERTON NC 28358-6942

	SUMMAR	Y OF ACCOL	JNTS		
Account Type	Account Number	Beginning Balance	Debits	Credits	Ending Balance
Interest Checking		.00	108.00	1,775.30	1,667.30

For your safety, no social security or other tax identification numbers are printed on this statement.

INTEREST CHECKING

Daily Rates: 08-19-10 Thru 09-16-15 0.250%, Annual Percentage Yield: 0.250%

Statement Period: 08-17-15 Thru 09-16-15

LEON MAYNOR

SPECIAL ACCOUNT

Overdraft Account Number: **NONE**

Account Number:

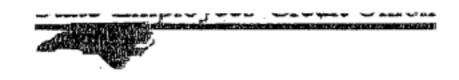
ACCOUNT ACTIVITY

Beginning Balance: .00

Interest Period: 08-17-15 Thru 09-16-15

Interest Earned Year To Date: .30 Number Of Days in Interest Period: 31 SECU Foundation Year To Date: 1.00

Posted Date	Effective Date	+/-	Amount	Transaction Description	Ending Balance
08-17-15 08-19-15 08-20-15 08-25-15 08-31-15 09-03-15 09-14-15	08-17-15 08-19-15 08-20-15 08-25-15 08-31-15 09-03-15 09-14-15	+ + - +	25.00 1,000.00 500.00 7.00 50.00 100.00	MEMBER DEPOSIT MEMBER DEPOSIT MEMBER DEPOSIT DELUXE CHECK CHECK/ACC. MEMBER DEPOSIT Withdrawal or Check 1001	25.00 1,025.00 1,525.00 1,518.00 1,568.00 1,468.00
09-16-15 09-16-15	09-16-15 09-16-15	- +	200.00 1.00 .30	MEMBER DEPOSIT SECU FOUNDATION DIVIDEND EARNED	1,668.00 1,667.30



LEON MAYNOR Account Number: Statement Date: 09-16-15

Page 2

CHECKS PAID THIS STATEMENT

Check Number	Check Amount	Date Paid	Check Number	Check Amount	Date Paid	Check Number	Check Amount	Date Paid
1001	100 00	09-03						

^{*}This check number paid out of sequence



Statement Date: 10-15-15

Page 1

LEON MAYNOR *SPECIAL ACCOUNT* 195 CAVALIER DR LUMBERTON NC 28358-6942

PRIVACY NOTICE - FEDERAL LAW REQUIRES US TO TELL YOU HOW WE COLLECT. SHARE, AND PROTECT YOUR PERSONAL INFORMATION. OUR PRIVACY POLICY HAS NOT CHANGED AND YOU MAY REVIEW OUR POLICY AND PRACTICES WITH RESPECT TO YOUR PERSONAL INFORMATION AT WWW.NCSECU.ORG OR WE WILL MAIL YOU A FREE COPY UPON REQUEST IF YOU CALL OUR CONTACT CENTER AT 888-732-8562.

SUMMARY OF ACCOUNTS								
Account Type	Account Number	Beginning Balance	Debits	Credits	Ending Balance			
Interest Checking		1,667.30	717.46	150.32	1,100.16			

For your safety, no social security or other tax identification numbers are printed on this statement.

NIEREST CHECKING

Daily Rates: 08-19-10 Thru 10-15-15 0.250%, Annual Percentage Yield: 0.250%

Statement Period: 09-17-15 Thru 10-15-15

LEON MAYNOR

SPECIAL ACCOUNT

Overdraft Account Number: **NONE**

Account Number:

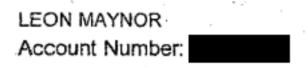
ACCOUNT ACTIVITY

Beginning Balance: 1,667.30

Interest Period: 09-17-15 Thru 10-15-15 SECU Foundation Year To Date: 2.00

interest Earned Year To Date: .62 Number Of Days In Interest Period: 29

Posted Date	Effective Date	+/-	Amount	Transaction Description	Ending Balance
10-09-15 10-13-15 10-15-15	10-09-15 10-13-15 10-15-15	· <u>+</u>	150.00 716.46 1.00	MEMBER DEPOSIT Withdrawal or Check 1002 SECU FOUNDATION	1,817.30 1,100.84
10-15-15	10-15-15	+ ,	.32	DIVIDEND EARNED	1,100.16



Statement Date: 10-15-15

Page 2

CHECKS PAID THIS STATEMENT

Check Number	Check	Date Paid	Check Number	Check	Date	Check	Check	Date
Mumber	Amount	raiu	Number	Amount	Paid	Number	Amount	Paid
1002	716.46	10-13						

^{*}This check number paid out of sequence



Page 1

LEON MAYNOR *SPECIAL ACCOUNT* 195 CAVALIER DR LUMBERTON NC 28358-6942

SUMMARY OF ACCOUNTS						
Account Type	Account Number	Beginning Balance	Debits	Credits	Ending Balance	
Interest Checking		1,100.16	1,034.93	800.16	. 865.39	

For your safety, no social security or other tax identification numbers are printed on this statement.

Daily Rates: 08-19-10 Thru 11-16-15 0.250%, Annual Percentage Yield: 0.250%

Statement Period: 10-16-15 Thru 11-16-15

LEON MAYNOR *SPECIAL ACCOUNT*

Overdraft Account Number: **NONE**

Account Number:

ACCOUNT ACTIVITY

Beginning Balance: 1,100.16 Interest Period: 10-16-15 Thru 11-16-15 SECU Foundation Year To Date: 3.00

Interest Earned Year To Date: .78 Number Of Days In Interest Period: 32

Posted Date	Effective Date	+/-	Amount	Transaction Descript	ion	Ending Balance
10-16-15	10-16-15		82.93	Withdrawal or Check	1003	
10-16-15	10-16-15		200.00	Withdrawal or Check		847.00
10-19-15	10-19-15	-	250.00		1005	817.23
10-20-15	10-20-15		100.00	Withdrawal or Check		567.23
10-23-15	10-23-15		21.00	Withdrawal or Check		467.23
10-23-15	10-23-15		75.00	Withdrawal or Check		371.23
10-28-15	10-28-15	+	300.00	MEMBER DEPOSIT		671.23
10-30-15	10-30-15	+	500.00	MEMBER DEPOSIT		071.23
10-30-15	10-30-15		105.00	Withdrawal or Check	1010	1,066.23
11-03-15	11-03-15	-	200.00	Withdrawal or Check	1009	866.23
11-16-15	11-16-15	-	1.00	SECU FOUNDATION		000.23
11-16-15	11-16-15	+	.16	DIVIDEND EARNED	•	865.39
	. ,					. 003.39
				_		

CHECKS PAID THIS STATEMENT

Check Number	Check Amount	Date Paid	Check Number	Check Amount	Date Paid	Check Number	Check Amount	Date Paid
1003	82.93	10-16	1006	100.00	10-20	1009		
1004	200.00	10-16					200.00	11-03
			1007	21.00	10-23	1010	105.00	10-30
1005	250.00	10-19	1008	75.00	10-23			

DATE OF CANADAM NOT BE AVAILABLE FOR IMMEDIATE WINIDRAWAL ATE Employees' Credit Union* Lumberson, North Carolina Lumberson, North Carolina	TGTAL PRIDUS > TGTAL PRIDUS > BUB TOTAL > LEES CASH > LEES CASH >	200.W	00.005	CHK CHK CHK CD CD OS/14/5012	CHECKS CHECKS

THE STATE OF TABLET IS IN THE TABLET OF THE TABLET OF TA	LEON MAYNOR 193 CAVALIER DR. LUMBERTON, NC 28358-6942 DATE 0-09-15 DEPOSITS MAYOUT DE AVARABLE FOR MAMEDIATE WITHDRAWAL	TOTAL FROM	150.00	October 1 Treated 19 150.00
4	EM MULLENSON	BUS TOTAL >	. !	XHD: 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
1000	State Employees' Credit Union'	NECEIVED >		\$107/69/OT 648
έĬ	154 Carbins	\$	150.W	
				CHIEF DWI

LEON MAYNOR 195 CAVALIER DR. LUMBERTON, NC 20050-6942 DATE DEPOSITE MAY NUT BE LAILABLE FOR MARCHING A WITHDRAWAL State Employees' Credit Union* Lumberton, North Carolina	TOTAL FROM POTHER SIDE	300.00	00	DOES	Deposit licket Filk Carloyset Carloysever	CHECKS CHECKS COUNTY FOR FINANCIAL INSTITUTION USE ONLY V 100 A 50 A 10 A 10 A 10 A 10 A 10 A 10 A 2 CHECKS COUNTY FOR FINANCIAL INSTITUTION USE ONLY V 100 A 50 A 10 A 1
					1	

66-21/530 10483 7479910916

2 + 12 2015

RE-ELECT LEON MAY Pay to the Order of _ \$ 200.00 Hardned & 00/100 Dollars

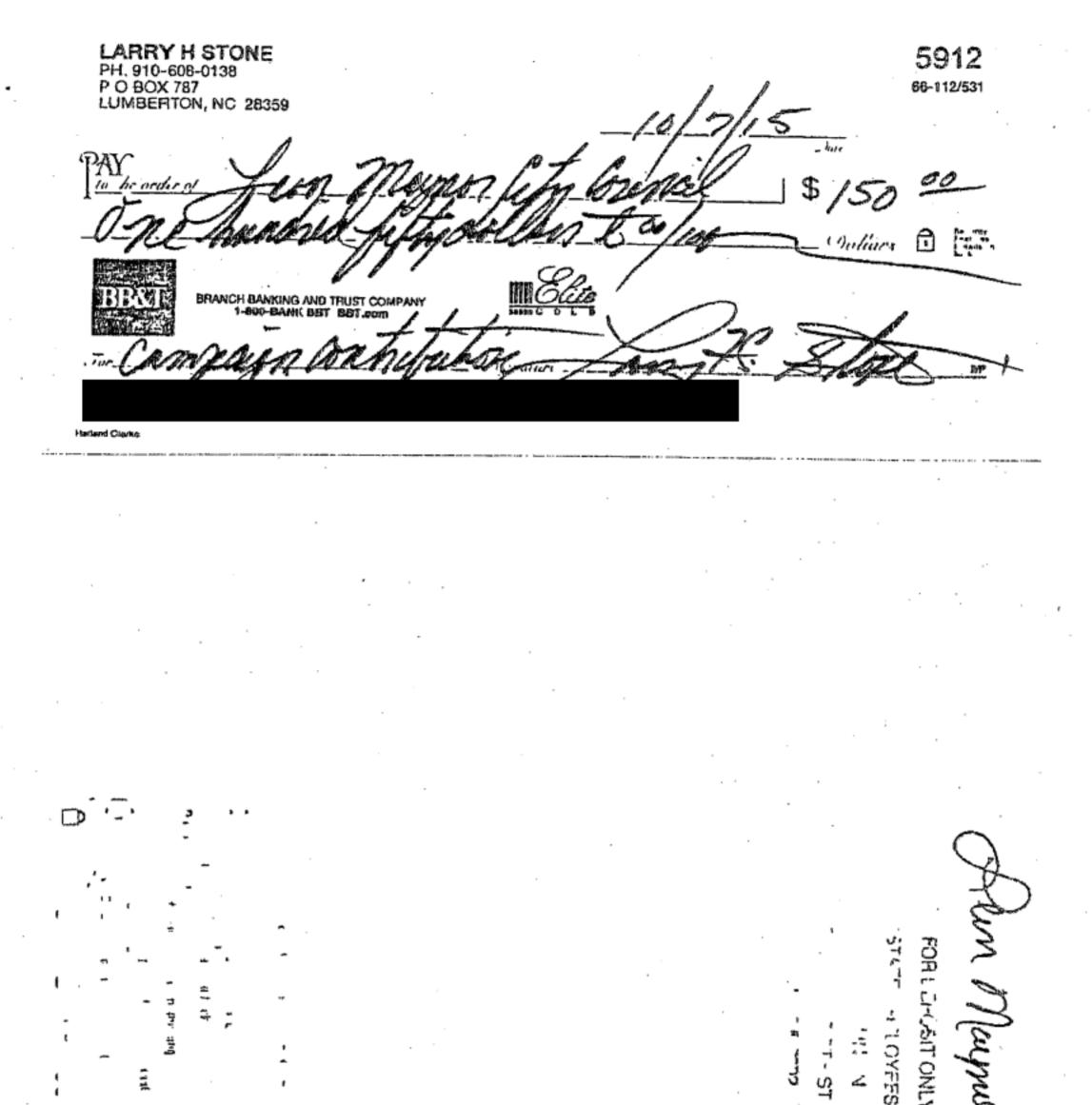
For.

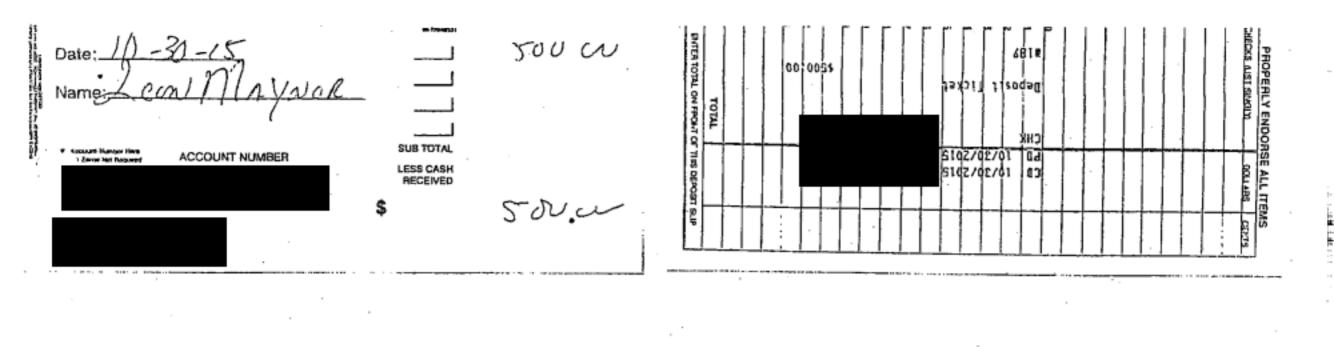
Welis Fargo Bank, N.A. North Carolina welisfargo.com

Thing ON WEST 5TH ST BR TELLER # POOB TITULT

CT .TE EN. PLOYEES

FOR DEPOSIT ONLY





SAMUEL L COX 400 BROOKGREEN DR LUMBERTON, NC 28358-2602

FOR

8-20-2015

66-456-531

PAY TO THE ORDER OF Lean May Nor

500 and 00 cas

1\$ 500.00

DOLLARS

FIRST BANK

LEMBERTON, MONTH CAROLINA MINE

Seno

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The security heatures listed below, as well as those not listed, exceed industry guidelines.

Security Features:

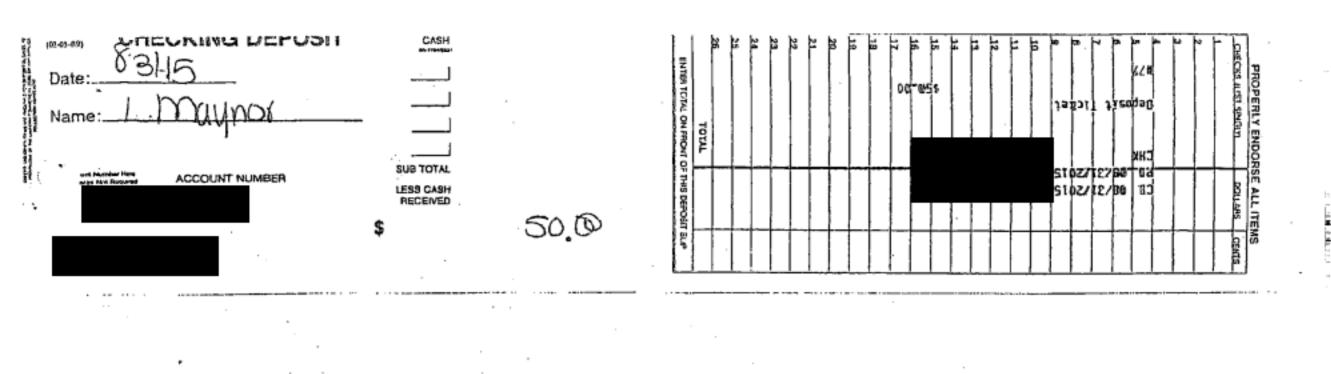
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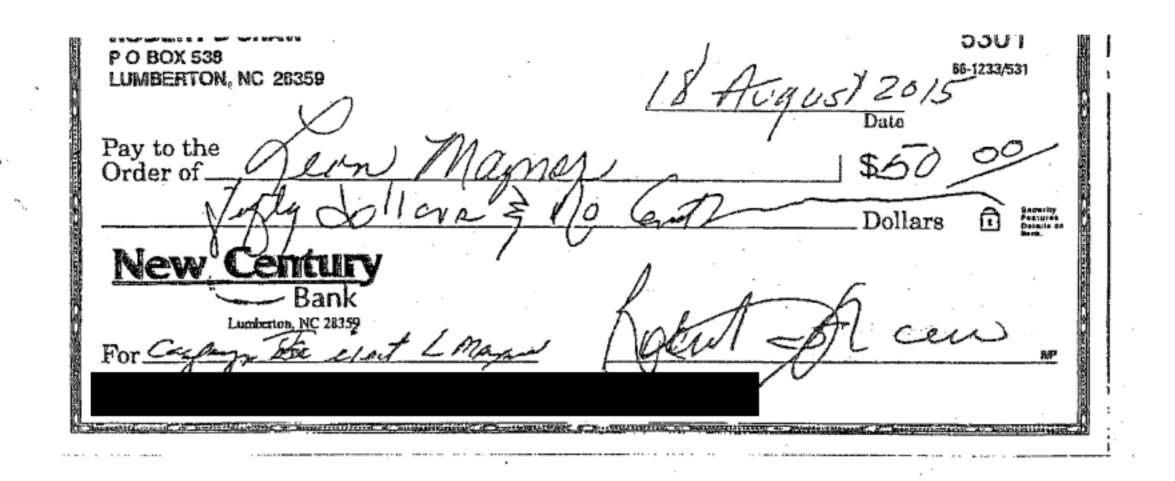
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Date: 8-19-15 Name: LCOMMUNOY Steri Account Number there ** Sub TOTAL LESS CASH RECEIVED \$ 1000.00.00	PROPERLY ENDONSE ALL TEMS CHEIXS AIST SHATE OF THE OFFICER SUP
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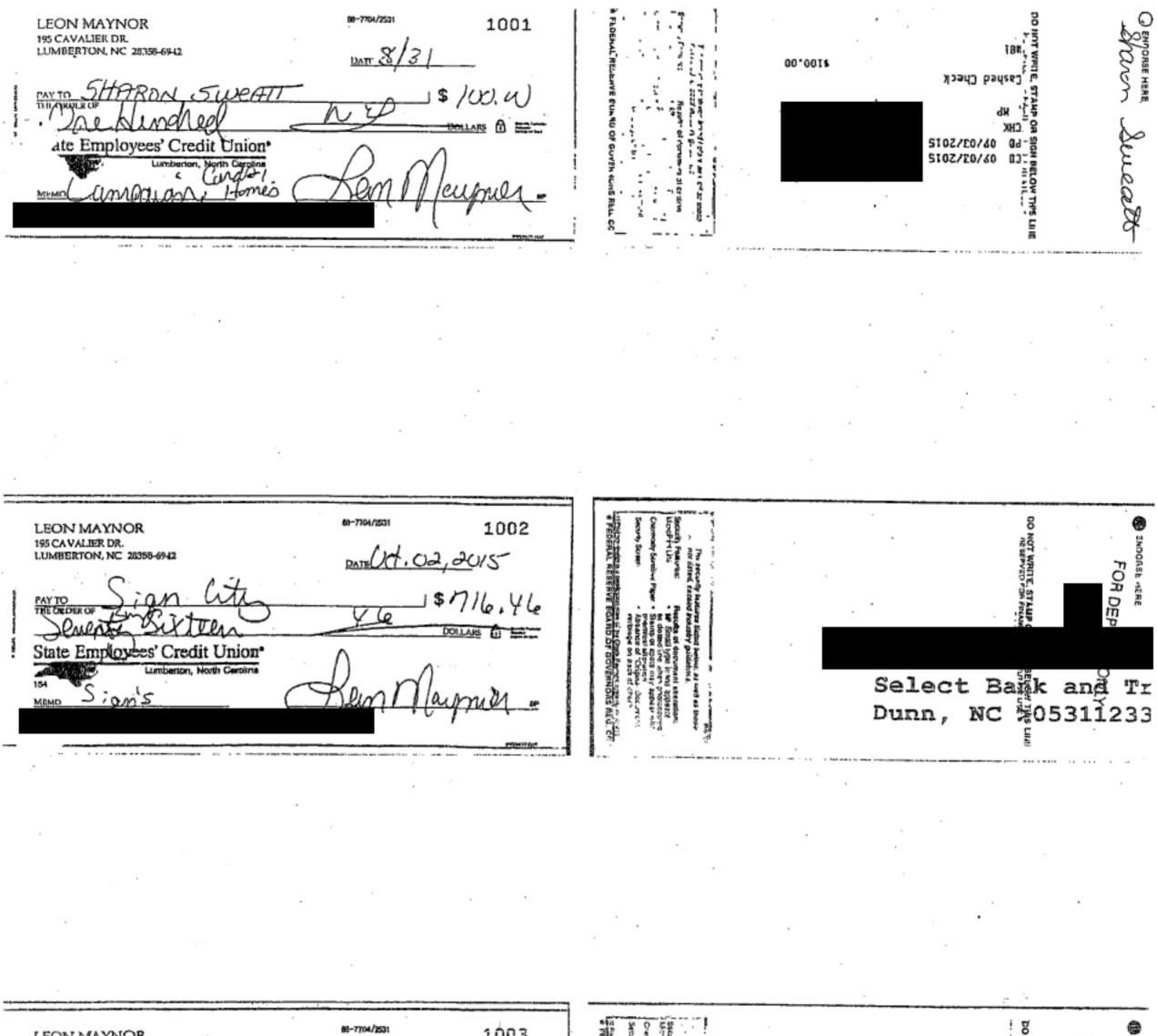


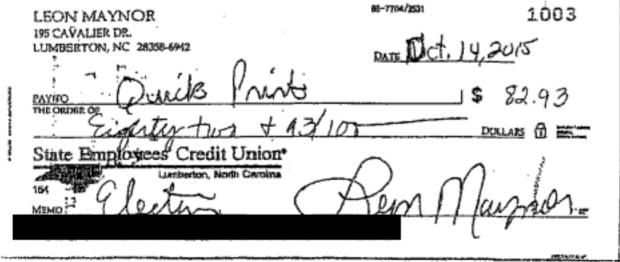
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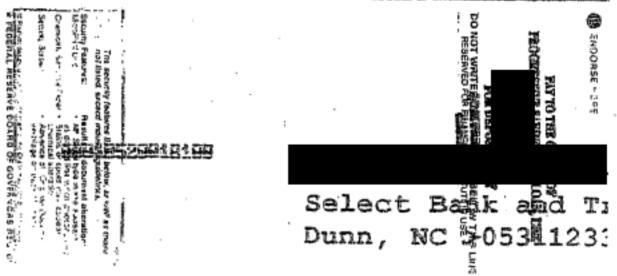
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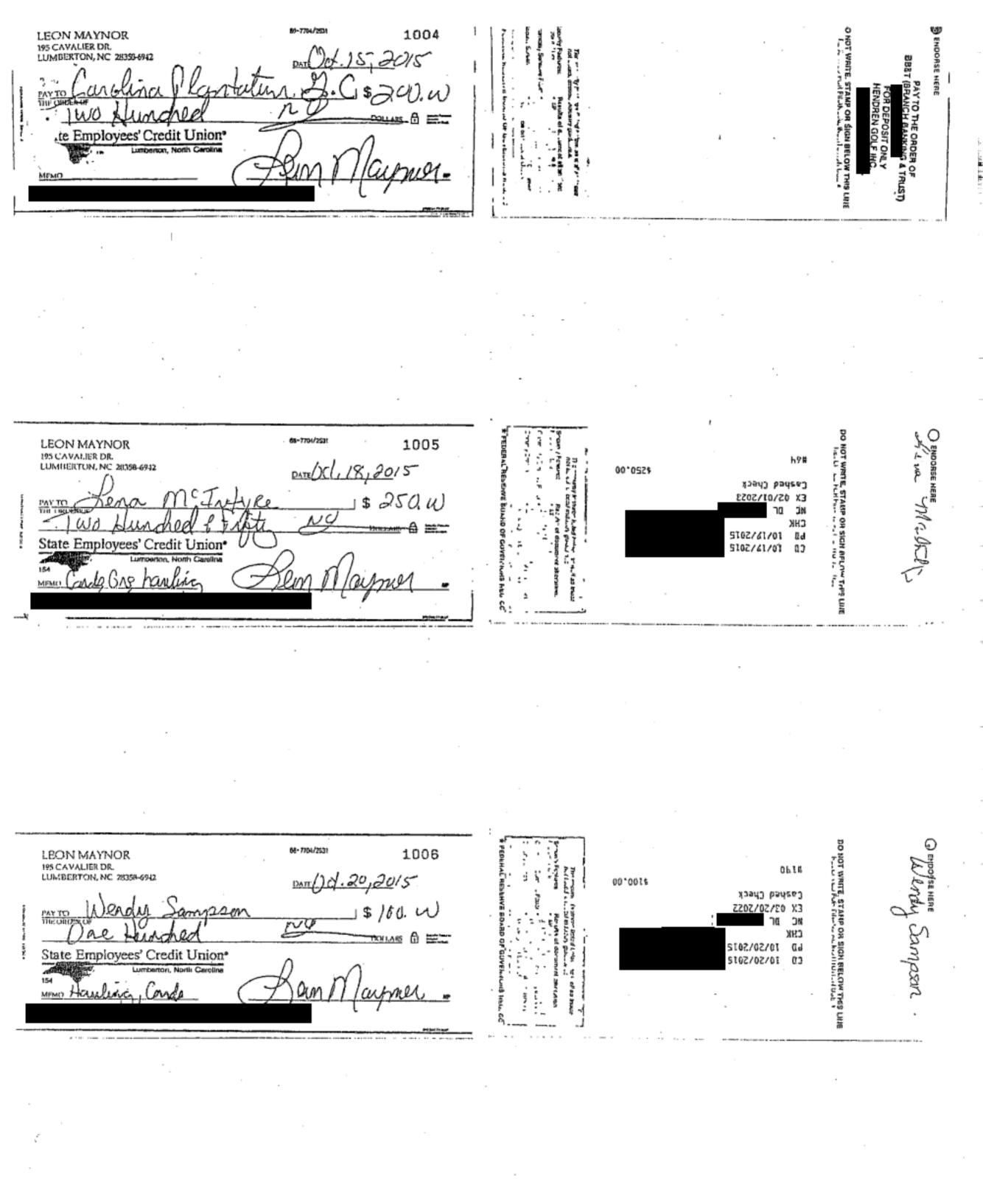
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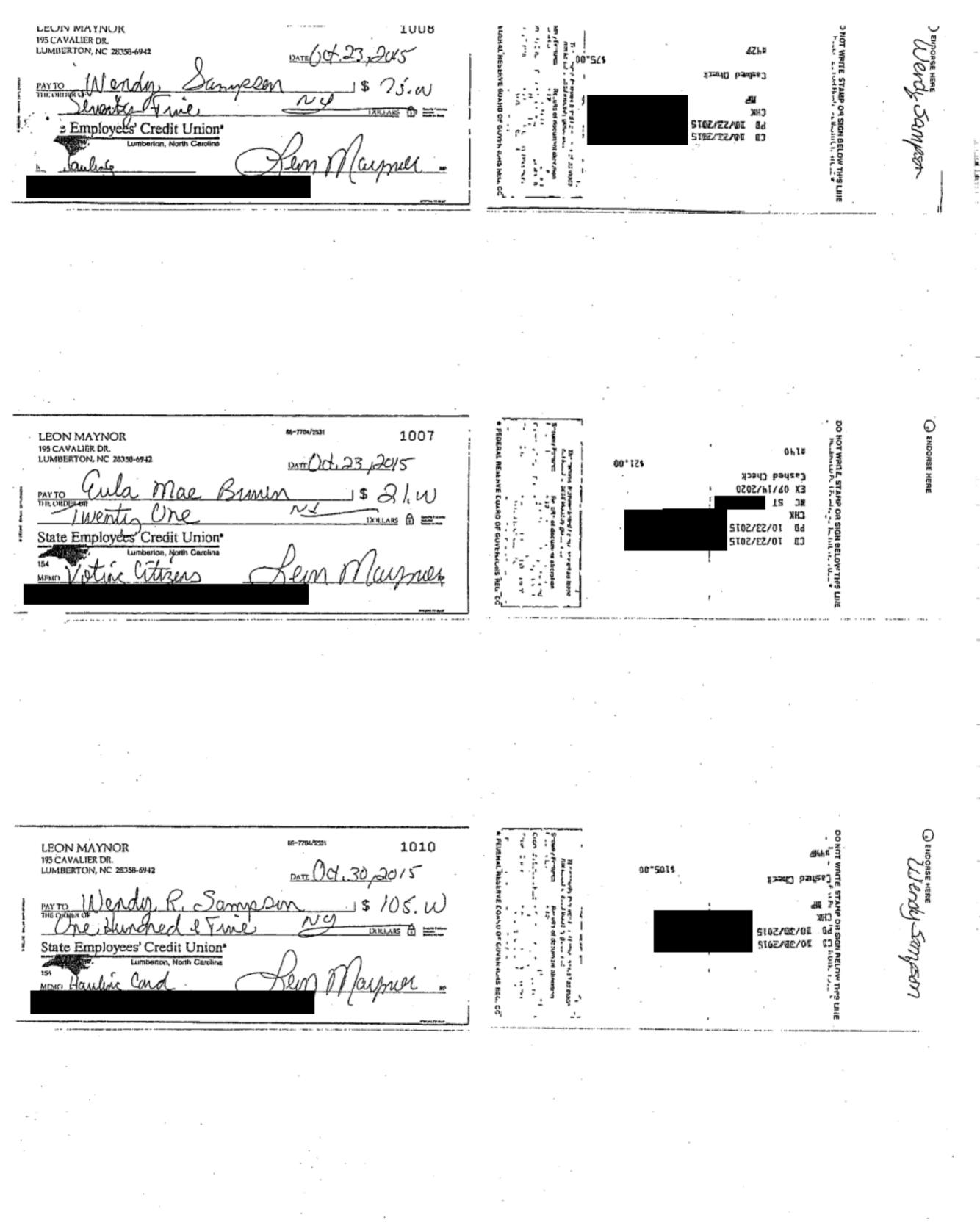
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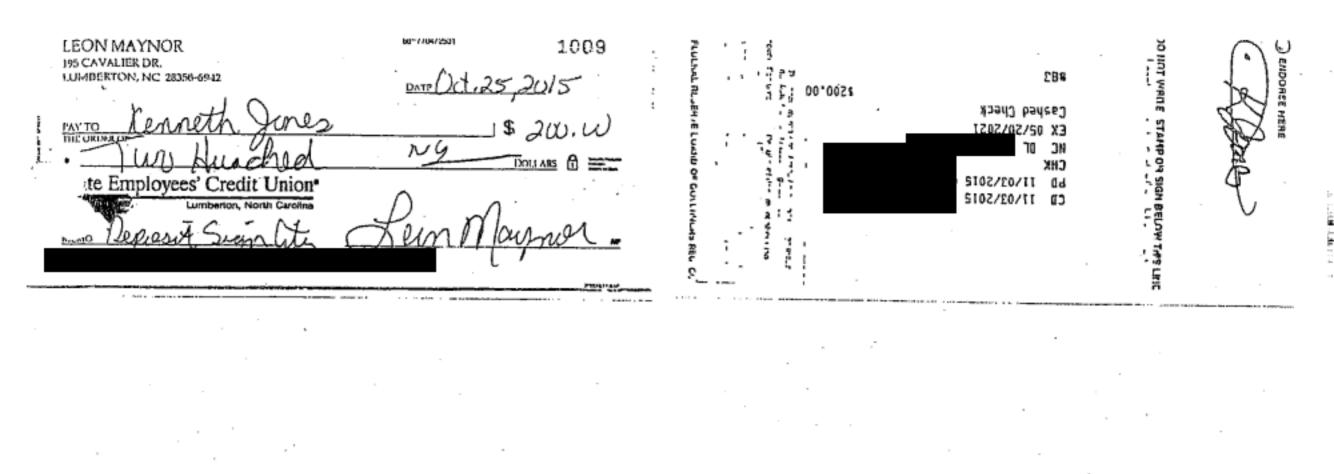












STATE BOARD OF ELECTIONS County of WAKE **SUBPOENA** (N.C. Gen. Stat. §163-23) In Re: THE MATTER OF THE x To appear in Person **Elections Protests of Laura Sampson** To produce papers, books, records or other evidence and Leon Maynor TO: Cassandra Nicole Brown Name of Person Being Served 2410 Marshall Street Street address/post office box Lumberton, NC 28358 City/State/Zip/Telephone YOU ARE COMMANDED TO: X Appear and testify in the above-entitled hearing at the place, date and time indicated below. Produce the following items at the place, date and time indicated below. (SEE ATTACHED SHEET FOR ITEMS TO BE PRODUCED) Failure to appear/and or produce may lead to up to 30 days imprisonment upon the order of the State Board of Elections (N.C. Gen. Stat.§163-24). Location of Appearance: Name of Person Requesting Subpoena: University of North Carolina Pembroke Carolina Commerce and Technology Center (Requested by the undersigned at the request of interested parties in this protest)

115 Livermore Drive Pembroke, NC

Date and Time to Appear/Produce

Tuesday, January 19, 2016 at 10:00 a.m. And Continuing Thereafter Until Further Ordered by the State Board

Issued on/the _15_ day of January, 2016

Signed by:

Grant Whitney Chair, State Board of Elections NC State Board of Elections, Grant Whitney, Chair

Name

PO Box 27255 Street/Post Office Box

Raleigh, NC 27611 City/State/Zip

(919) 733-7173 (phone) (919) 715-0135 (fax)



State of Nor	th Carolina
County of	WAKE

STATE BOARD OF ELECTIONS

	UBPOENA Gen. Stat. §163-23)
In Re: THE MATTER OF THE Elections Protests of Laura Sampson and Leon Maynor	 _x_ To appear in Person _ To produce papers, books, records or other evidence
TO:	
Clintel Thompson	
Name of Person Being Served	-
2410 Marshall Street	
Street address/post office box Lumberton, NC 28358	
City/State/Zip/Telephone	
Failure to appear/and or produce may lead State Board of Elections (N.C. Gen. Stat.§16	to up to 30 days imprisonment upon the order of the 63-24).
Location of Appearance: University of North Carolina Pembroke Carolina Commerce and Technology Center	Name of Person Requesting Subpoena:
115 Livermore Drive Pembroke, NC	(Requested by the undersigned at the request of interested parties in this protest) NC State Board of Elections.
	Grant Whitney, Chair
Date and Time to Appear/Produce Tuesday, January 19, 2016 at 10:00 a.m.	Grant Whitney, Chair Name
	Grant Whitney, Chair
Tuesday, January 19, 2016 at 10:00 a.m. And Continuing Thereafter Until	Grant Whitney, Chair Name PO Box 27255
Tuesday, January 19, 2016 at 10:00 a.m. And Continuing Thereafter Until Further Ordered by the State Board Issued on the _15_ day of January, 2016	Grant Whitney, Chair Name PO Box 27255 Street/Post Office Box Raleigh, NC 27611
Tuesday, January 19, 2016 at 10:00 a.m. And Continuing Thereafter Until Further Ordered by the State Board	Grant Whitney, Chair Name PO Box 27255 Street/Post Office Box Raleigh, NC 27611 City/State/Zip

State of Nor	th Carolina
County of	WAKE

Chair, State Board of Elections

STATE BOARD OF ELECTIONS

S	SUBPOENA
	Gen. Stat. §163-23)
In Re: THE MATTER OF THE Elections Protests of Laura Sampson and Leon Maynor) _x_ To appear in Person) To produce papers, books,) records or other evidence)
TO:	
Eula Mae Brown	
Name of Person Being Served	
2410 Marshall Street	en e
Street address/post office box	
Lumberton, NC 28358	
City/State/Zip/Telephone	
Produce the following items at the place SHEET FOR ITEMS TO BE PRODUCED)	d hearing at the place, date and time indicated below. e, date and time indicated below. (SEE ATTACHED
Produce the following items at the place SHEET FOR ITEMS TO BE PRODUCED) Failure to appear/and or produce may lead	e, date and time indicated below. (SEE ATTACHED to up to 30 days imprisonment upon the order of th
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